

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, February 16, 2012,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Lucienne Cote, Vice Chairwoman
Charles Baldelli
Gerard Frappier
Normand Laliberte
Janet Lemieux
Gerard Remillard

Robert Kulik, Executive Director
Duncan C. Speel, Deputy Director
Legal Counsel

2. Good and Welfare for the Audience
3. Minutes for the regular meeting of January 19, 2012.
4. Bills paid for the month of January 2012.
5. Communications and Interest of the Authority
6. Report of Secretary
 - A. Report of Executive Director (RPF)
Scattered sites, Section 8 Admin Plan
 - B. Report of Deputy Director
Staffing, Development, Security
 - C. Reports of Direct Staff, Legal and Financial
7. Report of Committees
8. Unfinished Business
9. New Business
 - A. Resolution # 1100: Approval of Amendment to Administrative Plan
10. Adjournment